

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 8, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 8, 2013, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton
Steve Vincent

STAFF PRESENT:

Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation
Layne Morris, CPD Director
Lee Russo, Police Chief
Steve Pastorik, Acting CED Director
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Dan Johnson, Public Works Department
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 24, 2013**
The Council read and considered Minutes of the Study Meeting held September 24, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held September 24, 2013, as written. Councilmember Buhler seconded the motion.

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A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 8, 2013**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Meeting scheduled October 8, 2013, at 6:30 P.M. He reviewed the item as follows:

Item No. 9.A. – RESOLUTION NO. 13-146, APPROVE THE AWARD AND EXECUTION OF A CONTRACT WITH RALPH L. WADSWORTH COMPANY FOR CONSTRUCTION OF THE JORDAN RIVER PEDESTRIAN SUSPENSION BRIDGE (ADDED TO THE AGENDA AFTER OCTOBER 1, 2013, STUDY MEETING)

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-146 which would approve the award and execution of a contract with Ralph L. Wadsworth Company, in the amount of \$372,851.80, and not to exceed a total of \$395,222.00, for construction of the Jordan River Pedestrian Suspension Bridge.

Mr. Pyle reported bids had been solicited and four bids received, as follows:

Ralph Wadsworth:	\$369,123.28
COP Construction:	\$390,378.00
Gerber Construction:	\$457,466.53
Granite Construction:	\$559,773.97

The City Manager advised Ralph L. Wadsworth Company had submitted the lowest responsible bid.

He indicated \$218,350.00 would be funded from HB377, and \$176,872.00 from the General Fund. He stated design and procurement of services had been completed for a flexible pedestrian suspension bridge over the Jordan River near the Utah Cultural Celebration Center. He also stated, as directed, the bridge would be a high-deflection wood-deck suspension bridge with cable suspension towers and boardwalk ramps on either side of the River.

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City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He recommended approval of the proposal and informed the contractor might not be able to start until November 1st due to a required State permit having a 45-day waiting period.

Upon discussion, Mayor Winder commented the Historical Society called the bridge the Pioneer Crossing Bridge.

Upon inquiry by the City Manager, there were no further questions regarding items on the Agenda for the Regular Council Meeting scheduled later this night.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 15, 2013:**

A. **EMPLOYEE OF THE MONTH, OCTOBER 2013 – KELLY SIMPER, PARKS AND RECREATION DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Vincent would read the nomination of Kelly Simper, Parks and Recreation Department, to receive the Employee of the Month award for October 2013, at the Regular Council Meeting scheduled October 15, 2013, at 6:30 P.M.

4. **PUBLIC HEARINGS SCHEDULED OCTOBER 15, 2013:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-21-2013, FILED BY GIZA DEVELOPMENT (MICHAEL WRIGHT), REQUESTING FINAL PLAT APPROVAL FOR AMERICA FIRST FEDERAL CREDIT UNION (AFFCU) 3500 SOUTH SUBDIVISION - AMENDED, LOCATED AT 4936 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 15, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-21-2013, filed by Giza Development (Michael Wright), requesting final plat approval for America First Federal Credit Union (AFFCU) 3500 South Subdivision – Amended, located at 4936 West 3500 South. He discussed proposed Ordinance No. 13-42 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-42, AN ORDINANCE APPROVING THE AMENDMENT OF LOT 2 IN THE AFFCU 3500 SOUTH SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-42 which would approve an amendment of Lot 2 in the AFFCU 3500 South Subdivision located at approximately 4936 West 3500 South.

Mr. Pyle stated Michael Wright, with Giza Development, representing America First Credit Union (AFFCU), had requested a plat amendment for the AFFCU 3500 South Subdivision located at approximately 4936 West 3500 South. He also

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stated the original AFFCU 3500 South Subdivision had been recorded with the Salt Lake County Recorder's Office in August 2007 for the purpose of creating one lot for the credit union and leaving the remaining property (Lot 2) for future development. He advised subsequent to the original recorded plat the larger lot had remained undeveloped. He explained the purpose of the application would be to amend the larger lot (Lot 2) by dividing it into two lots that would pave the way for a new Charter School to be located on what would be known as Lot 3. The revised plat would create a new commercial pad site adjacent to 3500 South to be known as Lot 2.

He reported that during the original subdivision process, 3500 South had been dedicated to its full half width of 53 feet. The developer would coordinate street improvements and other site developments as part of the permitted and/or conditional use permits. He stated access would be gained from 3500 South Street, while at the present time there were two points of access – one located between the existing commercial buildings to the east and the other along the eastern boundary of the America First Credit Union.

Steve Lehman, CED Department, further reviewed and discussed the Application and proposed Ordinance, displayed the plat map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-21-2013 and consider proposed Ordinance No. 13-42 at the Regular Council Meeting scheduled October 15, 2013, at 6:30 P.M.

5. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: EAC's Annual Golf Tournament, The Ridge Golf Club; October 11, 2013: West Valley "Women in Motion" Conference, UCCC, 9:00 A.M. – 2:00 P.M.; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2013: Gabriel Iglesias, Maverik Center, 7:30 P.M.; October 22, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; October 22 – November 1, 2013: Early Voting for Municipal General Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M. (weekdays only); October 24, 2013: ChamberWest 50th Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 24, 2013: TNA Presents Impact Wrestling LIVE! Maverik Center, 7:00 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M.; Regular

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Council, RDA and Housing Authority Meetings, 6:30 P.M.; November 7, 2013: Rob Zombie & Korn, Maverik Center, 7:00 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 12, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; November 14, 2013: Granite School District Town Hall Meeting, Granger High School, Alumni Room, 7:00 P.M. – 8:00 P.M.; November 15, 2013: So You Think You Can Dance, Maverik enter, 8:00 P.M.; November 19, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting and Canvass of Municipal General Election, 6:30 P.M.; November 26, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 3, 2013: Council Study Meeting, 4:30 P.M.; Regular Council, RDA and Housing Authority Meetings, 6:30 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; December 25 & 26, 2013: Christmas Holiday – City Hall closed; May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

Mayor Winder advised the Chamber wanted to hold the WinterFest event again this year at the Valley Fair Mall.

B. **CITY MANAGER UPDATE**

In response to inquiry by City Manager, Wayne Pyle, the Mayor, Councilmember Christensen and Councilmember Rushton indicated they would attend the National League of Cities and Towns (NLC) conference in November.

Mr. Pyle also updated the Council regarding a proposed transportation tax increase to be considered at the next legislative session.

6. **COUNCIL REPORTS**

A. **COUNCILMEMBER DON CHRISTENSEN – PASSING OF MERRILL HUTCHISON**

Councilmember Christensen advised that Merrill Hutchison, a long-time resident and scoutmaster, had passed away the previous weekend. He reminded the City had presented Mr. Hutchison with the Essential Piece Award earlier this year.

B. **COUNCILMEMBER STEVE BUHLER – BROADCAST AND AUDIO QUALITY ON CITY WEBSITE/CRITERIA FOR ESSENTIAL PIECE AWARD/CEP UPDATE/4100 SOUTH “SWAP MEET”**

Councilmember Buhler stated citizens had informed of poor quality audio and video on the City's website and City Council meetings could not be seen or heard with clarity.

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He inquired regarding criteria for recommendations of candidates to receive the Essential Piece Award and advised he would forward the name of his nomination to receive that recognition.

Mayor Winder discussed the Essential Piece Award and advised no set criteria had been developed and it remained solely in the discretion of the City Council.

Councilmember Buhler discussed a scheduled update by Margaret Peterson regarding the CEP and inquired if alternate funding sources would be reported at that time.

In response, the City Manager advised staff was working on a related project and he would discuss the update contents and issues with Ms. Peterson prior to her presentation.

Councilmember Buhler stated the City previously had regulated yard sales in a specific area of 4100 South and he advised of an ongoing “swap meet” in another area of 4100 South.

C. **MAYOR MIKE WINDER – FITNESS CENTER MEMBER VIP NIGHT/UTAH AMERICAN PLANNING ASSOCIATION CONFERENCE/MILK WITH THE MAYOR/QUARTERLY EDC UTAH MEETING**

Mayor Winder reported regarding the Fitness Center member VIP night and stated it had been very successful.

Mayor Winder requested a report regarding the Utah APA (American Planning Association) Conference held at the Maverik Center the previous week.

Upon direction, Steve Pastorik, Acting CED Director, reported regarding the conference hosted by the City and discussed City staff’s involvement in the mobile workshops to “show off” development in the City. He indicated he had received positive feedback from those in attendance at the conference. He stated everyone received ten dollars for lunch with a suggestion to try the many ethnic eateries in the City, which had all been successful.

Mayor Winder reported on the recent Milk with the Mayor event and discussed comments and concerns received from citizens.

He also discussed the quarterly edcUTAH meeting and reported on the issues discussed at that time. He shared an invitation to the annual meeting to be held in November of 2013.

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7. DOMESTIC VIOLENCE AWARENESS PROGRAM, LOBBY OF CITY HALL AT 6:00 P.M.

Mayor Winder reminded that upon adjournment of the Study Meeting the Council and City staff were invited to attend the Domestic Violence Awareness Program scheduled in the lobby of City Hall at 6:00 P.M.

8. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Christensen moved to adjourn and reconvene in an Executive Session for discussion of professional competency of an individual. Councilmember Lang seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, OCTOBER 8, 2013, WAS ADJOURNED AT 4:55 P.M. BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on October 8, 2013. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 8th day of October, 2013.

MAYOR

ATTEST:

City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, October 8, 2013.

Sheri McKendrick, MMC
City Recorder